

Defendant: THOMAS GREGORY PUBLICATIONS INC  
Case Number: 3:12cr48-002

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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA**

**UNITED STATES OF AMERICA  
Plaintiff**

**v.**

**Case Number 3:12cr48-002**

**USM Number N/A**

**THOMAS GREGORY PUBLICATIONS INC  
Defendant**

**R STEVEN BOM  
Defendant's Attorney**

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**JUDGMENT IN A CRIMINAL CASE**

**THE DEFENDANT** pleaded guilty to count 2 of the Indictment on 6/18/2012.

**ACCORDINGLY**, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title, Section &amp; Nature of Offense</u>	<u>Date Offense Ended</u>	<u>Count Number(s)</u>
18:1343 WIRE FRAUD	2011	2

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Counts 1 and 3 through 11 of the Indictment are dismissed on the motion of the United States.

**IT IS ORDERED** that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of any material change in economic circumstances.

September 20, 2012

Date of Imposition of Judgment

s/ Jon E. DeGuilio

Signature of Judge

Jon E. DeGuilio, United States District Judge

Name and Title of Judge

September 27, 2012

Date

Defendant: THOMAS GREGORY PUBLICATIONS INC  
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## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

<u>Total Assessment</u>	<u>Total Fine</u>	<u>Total Restitution</u>
<b>\$400.00</b>	<b>NONE</b>	<b>\$172,371.15</b>

The defendant shall make the special assessment payment payable to Clerk, U.S. District Court, 102 Robert A. Grant Courthouse, 204 South Main Street, South Bend, IN 46601. The special assessment payment shall be due immediately.

### FINE

No fine imposed.

### RESTITUTION

Restitution in the amount of \$172,371.15 is hereby imposed.

The defendant shall make restitution payments (including community restitution, if applicable) payable to Clerk, U.S. District Court, 102 Robert A. Grant Courthouse, 204 South Main Street, South Bend, IN 46601, for the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
See 8-Page Attachment with List of 267 Victims		\$172,371.15	
<b>Totals</b>		<b>\$172,371.15</b>	

If at any time this defendant's restitution payments combine with restitution made on these claims by any other person to amount to an aggregate sum of \$172,371.15, this Defendant shall have no further obligation to make restitution under this order.

\*\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

Defendant: THOMAS GREGORY PUBLICATIONS INC  
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### **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A Lump sum payment of \$172,371.15 due immediately, balance due, in accordance with B, below;

B Payment in equal monthly installments of not less than \$ 200.00;

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
1	ACS Title and Closing Services	\$490.00
2	AES, Inc. (Associated Engineers and Surveyors, Inc.)	\$620.00
3	Agri-Management Solutions, Inc.	\$425.00
4	Alabama Timber Industries, Inc.	\$1,800.00
5	All Seasons Home Center	\$420.00
6	American Title Agency, Inc.	\$325.00
7	Andalusia Farmers Cooperative, Inc.	\$325.00
8	Argonne Lumber & Supply, Inc.	\$275.00
9	Auberg Crop Ins Services	\$225.00
10	B & J Drilling Co. Inc.	\$395.00
11	Backwoods Buildings & Truss LLC (Travis French)	\$300.00
12	Baker Bonnigson Realty & Auctioneers, Inc.	\$325.00
13	Bank of Pine Hill	\$325.00
14	Barnick Agency, Inc.	\$750.00
15	Bauer Built, Inc.	\$550.00
16	Beith Associates	\$292.50
17	Bell Title/Bass Law Offices	\$497.50
18	Beulah E. Apperson (B Apperson Realty)	\$200.00
19	Bill's Tire & Service, Inc.	\$450.00
20	Block Insurance Agency, Inc.	\$900.00
21	Boe Brothers Tiling, Inc.	\$890.00
22	Bogart, Pederson & Associates, Inc.	\$275.00
23	Borkholder Excavating LLC	\$425.00
24	Bozeman & Bozeman	\$500.00
25	Burdine Auto Body Inc.	\$475.00
26	Bush Agencies, Inc.	\$325.00
27	Bushey Enterprises, Inc.	\$390.00
28	Butler County Land and Title Co., Inc.	\$395.00
29	Camden National Bank (Butler County Bank)	\$590.00
30	Caro Community Hospital	\$495.00
31	Cary Rosenbaum	\$250.00
32	Case Surveying	\$495.00
33	Castongia's, Inc.	\$325.00
34	Catch-Um Lake Bait Shop (Alex MacLeod)	\$420.00
35	Centennial Title Insurance Agency	\$325.00
36	Century 21 Northwoods Team, Inc.	\$325.00

**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
37	Chesterville Sand & Gravel Co., Inc.	\$635.00
38	Choctaw Co. Soil & Water Conservation District	\$3,000.00
39	Choctaw Survey Consultants LLC	\$325.00
40	City of Ozark	\$325.00
41	Clearspring Engine Service	\$95.00
42	Cleveland & Riddle, LLC (Chip Cleveland)	\$1,200.00
43	Col. O.C. Johnson, Auctioneer (Orville Johnson)	\$162.50
44	Coldwell Banker S.R.E. Realtors (Michelle Amos)	\$380.00
45	Coldwell Banker Putnam Real Estate Center (Wanda Elkins)	\$325.00
46	Community Title Agency, Inc.	\$390.00
47	Conneautville Farmers Exchange	\$325.00
48	Connor Builders Supply & True Value	\$200.00
49	Consumers National Bank	\$970.00
50	Cooperative Elevator Co.	\$2,500.00
51	Cornerstone Molding	\$340.00
52	Corning Seed & Supply, Inc.	\$500.00
53	Country Furniture Restoration, Inc.	\$255.00
54	Countryside Farms (Steve Schmitz)	\$325.00
55	Countryside Furnishings (John Kuhns)	\$460.00
56	County Line Engine	\$195.00
57	Crop Production Services - Onarga, IL	
58	Crop Production Services - Paxton, IL	\$325.00
59	Crop Tech, Inc.	\$325.00
60	Cullman County Soil & Water Conservation District	\$3,000.00
61	Dalton Law Firm, LLC	\$460.00
62	Dave Anderson Realty/Yontz-Anderson Ins Agency	\$250.00
63	David Gingell Insurance LLC (Thumb Ins Group Inc.)	\$295.00
64	Dealey Accounting Firm	\$465.00
65	Deml Heating & Air Conditioning, LLC	\$200.00
66	Dye Lumber	\$290.00
67	E. Mark Ezell, P.C.	\$325.00
68	Eastern Michigan Bank	\$650.00
69	Ed Johnson & Son Firestone Car Care Center	\$150.00
70	Elmer Kauffman (Kauffman's Machinery)	\$100.00
71	Everlast Roofing Inc. (Gary Gerhart)	\$400.00
72	Exxel Engineering, Inc.	\$465.00

**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
73	Fairfield County Farm Bureau, Inc.	\$390.00
74	First South Farm Credit	\$1,050.00
75	Flax Law Firm/Midland Title West	\$490.00
76	Fleming Engineering (John Fleming)	\$275.00
77	Florida Land Title & Trust Co., Inc.	\$250.00
78	Forestall Company, Inc.	\$500.00
79	Fred Hageny dba as Storage City and Bedrock Sand & Gravel	\$500.00
80	Fulton Forest Products	\$390.00
81	G & G Hauling & Excavating, Inc.	\$295.00
82	Garry Cramer/Cramer Insurance Agency	\$4,060.00
83	Garverick Surveying, Inc.	\$385.00
84	Geiger Trenchless Solutions, LLC	\$325.00
85	Geoline Surveying, Inc.	\$275.00
86	German Mutual Insurance Company of Delphos	\$1,400.00
87	Graves Cosby Insurance Agy Inc.	\$225.00
88	Greater Minnesota Credit Union	\$450.00
89	GreenStone Farm Credit Services	\$3,394.00
90	Gries Seed Farms, Inc.	\$650.00
91	Griffin Wood Co., Inc.	\$390.00
92	Gross Lumber, Inc.	\$1,650.00
93	Gudeman Farms, Inc.	\$2,525.00
94	Gulisek Construction LLC	\$460.00
95	H.E. Browder Veneer Co.	\$5,000.00
96	Haley Brothers Excavating, Inc.	\$415.00
97	Harley Drilling and Producing, Ltd	\$2,000.00
98	Harper Brothers Farms	\$536.00
99	Hasser Insurance Agency	\$500.00
100	Hayneville Fiber Transport, Inc. dba Camellia Communications	\$245.00
101	Hayneville Telephone Co. Inc.	\$525.00
102	Heit Realty, Inc.	\$100.00
103	Hendrix Town & Country, Inc.	\$355.00
104	Hershberger Country Store	\$1,062.50
105	Highland County Water Company, Inc.	\$490.00
106	Hilltop Machine Shop, LLC (David Yoder)	\$195.00
107	Hitchings Insurance Agency, Inc.	\$295.00
108	Hoffman Ag Service, Ltd	\$390.00

**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
109	Holmes Limestone Co.	\$450.00
110	Hubbard County Abstract Co., Inc.	\$325.00
111	Irwin Real Estate	\$325.00
112	J & M Dairy Equipment	\$325.00
113	J. McLeod Realty, Inc.	\$390.00
114	J.W. Lassiter Lumber Co., Inc.	\$295.00
115	Jasperson Realty	\$700.00
116	Jerome Filbrandt Plumbing & Heating, Inc.	\$160.00
117	Jim Ambrosius Custom Trucking Corp.	\$150.00
118	JM Auction Service LLC	\$375.00
119	Joe Ann Steele Insurance Center	\$250.00
120	John Collier Logging, Inc.	\$550.00
121	Jos Sanders Inc. (Sanders Meats)	\$244.95
122	K.E. McCartney & Associates, Inc.	\$650.00
123	Kaiser's Crop Service, Inc.	\$325.00
124	Kankakee Valley REMC	\$775.00
125	Kari Ball Insurance Agency, LLC	\$490.00
126	Kelley Engineering LLC	\$530.00
127	Kemner-Iott Agency, Inc.	\$450.00
128	Kemp Tiling Company, Inc.	\$390.00
129	Kennedy Land & Timber, Inc.	\$1,560.00
130	King Timber, LLC	\$900.00
131	Kramer & Kramer, Inc.	\$1,060.00
132	L.R. Nisley & Sons	\$960.00
133	Lambert Forest Products, LLC	\$820.00
134	Landmark Services Cooperative fka Cooperative Plus, Inc.	\$920.00
135	LaPorte Insurance Agency	\$250.00
136	Laura's County Store LLC	\$340.00
137	Lerch's Barnlot Ltd	\$850.00
138	Lewis Land Professionals, Inc.	\$2,280.00
139	Lightfoot & Nichols	\$395.00
140	Lipinski Logging & Lumber, Inc.	\$3,000.00
141	Loehmer Ag Products (Christopher Loehmer)	\$450.00
142	London Animal Hospital	\$390.00
143	Lonz Law Firm LLC	\$295.00
144	Lugibihl Spray Service	\$100.00



**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
145	M & M Sheet Metal	\$215.00
146	Martin's Farm Tiling, Inc.	\$325.00
147	McBride Land & Development Co.	\$985.00
148	McClymonds Supply & Transit Co, Inc.	\$325.00
149	McMahon Associates	\$975.00
150	Metcalf & Metcalf Real Estate Inc.	\$172.50
151	Michael Leonardelli	\$1,000.00
152	Michigan Valley Irrigation	\$3,000.00
153	Midwest Forestry, Inc.	\$975.00
154	Miller Custom Metals, Inc.	\$275.00
155	Miller Gun Supply LTD	\$589.00
156	Miller Stove & Fireplace	\$395.00
157	Monon Telephone Company, Inc.	\$825.00
158	Morgan Soil & Water Conservation District	\$230.00
159	Mote Farm Service, Inc.	\$290.00
160	Moyer Grain Co., Inc.	\$375.00
161	Munson Farm Supply (Dave Munson)	\$325.00
162	Myszka Lumber Mill, Inc.	\$225.00
163	Naheola Credit Union	\$590.00
164	Oberlin Real Estate and Auctioneers, Inc.	\$785.00
165	O'Donnell Funeral Home, Inc.	\$325.00
166	Ohio Stave Company	\$325.00
167	Osentoski Farm Equipment, Inc.	\$175.00
168	Otto's Coal Yard & Stoves	\$175.00
169	Panhandle Forstry Services, Inc.	\$590.00
170	Parker & Sons Equipment, Inc.	\$212.50
171	Peacock Hotels LLC dba Red Roof Inn	\$750.00
172	Peacock Timber Co, Inc.	\$337.50
173	Peoples Bank of Alabama	\$895.00
174	Pepin County Abstract & Title, LLC kna Western Wisconsin Title Services, LLC	\$1,495.00
175	Pine Ridge Repair (Marvin Beechy)	\$900.00
176	Pine River Lumber Co., Inc.	\$500.00
177	Producers Service Corporation	\$325.00
178	Pulaski County Abstract Company, Inc.	\$700.00
179	Ray H. Miller Logging & Lumber LLC dba McKay Hardwoods	\$437.50



**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
180	Rensselaer Swine Services, P.C.	\$420.00
181	Rieth-Riley Construction Co., Inc.	\$325.00
182	Rife Heavy Duty Truck Parts, Inc.	\$370.00
183	Riker Farm Deeds	\$325.00
184	R.L. Quinter Well Drilling	\$330.00
185	R.M. Barrineau and Associates, Inc.	\$390.00
186	Robin Roberts	\$500.00
187	Roger Lang	\$375.00
188	Rolfe Insurance Agency	\$750.00
189	Ross County Farm Bureau, Inc.	\$390.00
190	Royal Inn (Sairam Hotels LLC)	\$450.00
191	RSC, Inc. dba Remerica Somerset Realty	\$295.00
192	Runkel Abstract & Title Co.	\$500.00
193	Russell Oil Company	\$200.00
194	S & M Bike Shop (Sam L. Hershberger)	\$325.00
195	S & T Supply, Inc.	\$325.00
196	Scenic Realty Co.	\$325.00
197	Salem Hardwood, Inc.	\$710.00
198	Schauls Gas Inc.	\$250.00
199	Schmucker Sales (Clarence Schmucker)	\$285.00
200	Schrock Silo Repair (Wilbur Schrock)	\$490.00
201	Schueller Company, Inc.	\$225.00
202	Schulz Realty, Inc.	\$162.50
203	Secher Site Specific LLC (Rodney Schmidt)	\$275.00
204	Shaw Real Estate & Auction, Inc.	\$225.00
205	Snelgrove Surveying & Mapping, Inc.	\$540.00
206	Solid Rock Farms (Precision Planting)	\$750.00
207	South Milford Grain Company, Inc.	\$350.00
208	Southeastern Surveying and Mapping Corp.	\$1,350.00
209	Southern Forestry Consultants, Inc.	\$1,670.00
210	Southwest Survey & Eng. Co., Inc.	\$290.00
211	Stark Soil & Water Conservation District	\$1,000.00
212	Stiverson & Associates, Inc.	\$225.00
213	Strait Realty (Ms. Sam Murphy)	\$595.00
214	Strategic Farm Marketing	\$475.00
215	Stryker Farmers Exchange Co.	\$200.00

**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	Victim Name	Paid to TK/TGP
216	Synergy Seeds, Inc.	\$340.00
217	T.R. Shearer Agriculture	\$309.50
218	T & T Fertilizer	\$400.00
219	The Amford Agency LLC (Chad Bradford)	\$500.00
220	The Apple Creek Banking Co.	\$480.00
221	The Bank of Bonifay/First Federal Bank of Florida	\$570.00
222	The Canvas Shop LLC	\$260.00
223	The Pond Builders	\$590.00
224	The Savings Bank	\$460.00
225	Thompson Durkee Insurance	\$450.00
226	Tim Geiger Agency, Inc.	\$1,905.00
227	Time Limited Forestry, Inc.	\$390.00
228	Total Seed Production	\$650.00
229	Tri County Bank	\$650.00
230	Tri County Gas Service, Inc.	\$800.00
231	Tri County Insurance Services LLC	\$585.00
232	Triple "A" Wood Co., Inc.	\$1,250.00
233	Triple J-Mar Petroleum, Inc.	\$800.00
234	Tri-State Timber Co., Inc.	\$325.00
235	Troyer Engine Ltd. (Robert Troyer)	\$250.00
236	Troyer Machine LLC	\$750.00
237	Trump Realty, LLC	\$300.00
238	Tuholski Farms Inc.	\$650.00
239	Two Inlets Mill Building Supply	\$325.00
240	Union County Title, Ltd.	\$115.00
241	United Producers, Inc.	\$490.00
242	Up North Real Estate	\$600.00
243	Value Properties	\$225.00
244	Vermilion Valley Bank	\$325.00
245	W.W. Sellers & Associates, Inc.	\$975.00
246	Walcott Elevator	\$325.00
247	Walters & Peck Insurance Agency, Inc.	\$340.00
248	Walton County Extension Service (U of F)	\$200.00
249	Ward & Emler Surveying, Inc.	\$455.00
250	Wayne Mutual Insurance Company	\$480.00
251	Weiss Realty, LLC	\$325.00

**KOUTTOULAS/TGP (3:12-cr-48)**  
**VICTIM LOSS INFO FOR RESTITUTION**

	<b>Victim Name</b>	<b>Paid to TK/TGP</b>
252	Weldy Enterprises (Hahn Enterprises, Inc.)	\$500.00
253	Werner Farm (Otto Werner)	\$500.00
254	Werner Insurance Agency	\$325.00
255	Whitfield Timber Co., Inc.	\$770.00
256	Wilco Timber Co., Inc.	\$4,000.00
257	Wildlife Woodlands Real Estate	\$2,100.00
258	Williamson Insurance Agency LLC	\$1,000.00
259	Wilmon Timberlands, LLC	\$225.00
260	Wilson Hardwoods, Inc.	\$6,000.00
261	Wilson National, LLC (Real Estate & Auction Group)	\$3,245.00
262	Wolph Title, Inc. (Alicia Roshong)	\$590.00
263	Woodland Outdoor & Supply Inc.	\$425.00
264	Wray's Septic Tank & Development Co.	\$325.00
265	Yoder & Sons Repair Shop	\$1,255.00
266	Yoder Plumbing & Supply	\$325.00
267	Young Crop Insurance Agency, LLC	\$1,705.20
	<b>Out of pocket losses documented by victims</b>	<b>\$172,371.15</b>